SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor

Tammy Caputi Tom Durham Betty Janik Kathleen S. Littlefield Linda Milhaven Solange Whitehead

Tuesday, March 1, 2022

The City Hall Kiva Forum (Kiva) is open to the public during City Council meetings at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting.

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

4:00 P.M.

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Process Works:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

1. Boards, Commissions, and Task Forces Interviews and Appointments

Building Advisory Board of Appeals

Nominee(s): Quentin Augspurger, Greg Barker Council to fill two vacancies (appointments effective March 1, 2022)

Citizens' Bond Oversight Committee

Nominee(s): Harry Clapeck, Michael Hinz, Mary Jane McCart Council to fill two vacancies (appointments effective March 1, 2022)

Environmental Advisory Commission

Nominee(s): Sotiria Anagnostou, Walter Cuculic, Ginia Wickersham Council to fill one vacancy (appointment effective March 1, 2022)

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

Tuesday, March 1, 2022 Page 2 of 2

Historic Preservation Commission

Nominee(s): Gerald Conover, Brin Sherrin

Council to fill one vacancy (appointment effective March 1, 2022)

Loss Trust Fund Board

Nominee(s): Jacob Seltzer

Council to fill one vacancy (appointment effective March 1, 2022)

Parks and Recreation Commission

Nominee(s): Kristen Parrish, Judy Weiss

Council to fill one vacancy (appointment effective March 1, 2022)

Veterans Advisory Commission

Nominee(s): Andrew Edwards

Council to fill one vacancy (appointment effective March 1, 2022)

Adjourn Special Meeting